

School Start Time Ad Hoc Committee Special Meeting
Minutes

Date: September 14, 2017
Place: Old Greenwich School
Present:
 Members: Dr. Gaetane Francis, Chair
 Ms. Barbara O'Neill (late arrival)
 Ms. Debbie Appelbaum

 Others: Mr. Peter Sherr, Board Chair
 Dr. Jill Gildea, Superintendent

The meeting was called to order at 6:00 p.m.

MOTION: Ms. Appelbaum moved to approve the agenda. Dr. Francis seconded.

VOTE 2 in favor, none opposed. MOTION PASSED

MOTION Ms Appelbaum moved to enter into Executive Session for the purpose of discussing initiation of action to enforce or implement legal relief or a legal right. Dr. Francis seconded the motion.

VOTE 2 in favor, none opposed. MOTION PASSED

Mr John Wetmore (town attorney), and Board members Mr. Peter Bernstein, Ms. Jennifer Dayton, Ms Laura Erickson and Ms Lauren Rabin were invited to join the Executive Session at 6:03pm. Discussion of the plan and legal strategy was discussed with the attorney, administration and Board members. There was a sense of the meeting agreement of the outlined litigation strategy discussed.

MOTION Ms. O'Neill moved to exit Executive Session. Dr. Francis seconded the motion.

VOTE 3 in favor, none opposed. MOTION PASSED

The Board exited Executive Session at 6:57 p.m.

MOTION Dr. Francis moved to adjourn the meeting.
 Ms O'Neill seconded the motion.

VOTE 3 in favor, none opposed. MOTION PASSED
Respectfully submitted,
Gaetane Francis

Approved 10/5/17 – 3-0